

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

SEPTEMBER 3, 2019

5:30 P.M.

**CALL TO ORDER:** The City of Rushville Board of Public Works and Safety met on the above date and time at 330 N Main Street, Suite 200, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams moved to approve the minutes of the August 20, 2019 meeting as presented. Cameron seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Fire** – Chief Jenkins reported that the power load system is in and will be installed Thursday. They have also received the Lucas machines (CPR machines), however only one is in service at this time since they did not receive all of the batteries.

**Animal** – Director Cottrell reported that her part-time employee has given her 2 week notice. Her last day will be September 13<sup>th</sup>. McGowan moved to advertise for a replacement. Williams seconded the motion. Motion carried.

**Street** – Commissioner Miller reported that one of his employees will be off with back surgery beginning September 10. He will be off from 4 to 6 weeks. Another employee is having issues and may also require time off.

Heavy trash will begin September 30 through October 2nd. Heavy trash will be picked up the same day as regular trash pick up. Williams suggested that this be well advertised.

**Park** – Mayor Pavey said the Park and Street Departments are working together on the Frisbee golf. They will pour the final 6 pads tomorrow. They are also working on the futsal court.

**CITIZEN CONCERNS/COMMENTS:** None.

## **CITY DRAINAGE BOARD:**

1. **Drainage CBD Ordinance** – Nothing to report.

**UNFINISHED BUSINESS:**

1. **INDOT RFP Interviews #1400772 Score Sheets** – Pavey will send new scoring sheets. Hopefully the top 3 can be determined on the 24<sup>th</sup>.
2. **CCMG Local Roads – Status Update** – Mayor Pavey said signage should begin going up this week on the 8<sup>th</sup> Street project. Miller said they will start crack sealing September 9<sup>th</sup>.
3. **Animal Shelter Phase I Pole Building** – We are working with Newhouse.
4. **Request to Sell Property 312 W 5<sup>th</sup>** – We will receive bids until September 13<sup>th</sup>.

**NEW BUSINESS:**

1. **Monthly Project Claims** – None.
2. **BEP 220 W 3<sup>rd</sup> Street** – We are working with Ara and Holman on the bid regarding asbestos. There will probably be some cost to the City.
3. **F & V Amendment #1 – Professional Services Agreement** – This agreement breaks the 8<sup>th</sup> Street project into 3 projects instead of 2. INDOT is requiring us to go through a new format regarding tamping. Williams made a motion to start the new process to add the new tamping procedure and to break 8<sup>th</sup> Street into 3 phases. Cameron seconded the motion. Motion carried.

**TRAFFIC COMMITTEE:**

1. **Apartments Street Dedication** – We are waiting on authority to do core drilling.

**Police** – Chief Tucker reported that they had a water main break at the station. They are assessing the damage.

He also reported that the officer that was injured will be able to return to light duty next week.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; McGowan moved to adjourn. Cameron seconded the motion. The meeting adjourned at 5:50 p.m.